NEOMATRIX.4C1DV1 PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Kevin B. Morton, et al.

App. No. : 10/072,537

Filed : February 8, 2002

For : NONINVASIVE INTRADUCTAL | FLUID SAMPLING DEVICE

Examiner : Unknown

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION AND REVOCATION AND POWER OF ATTORNEY

United States Patent and Trademark Office P.O. Box 2327 Arlington, VA 22202



The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and

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revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

NEOMATRIX, LLC

Dated:

3y:_______

Kevin B. Morton

Title: President

Address: 16 Technology Drive, Suite 116

Irvine, CA 92618

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WHEREAS, We, Kevin B. Morton, a United States citizen, residing at 25836 Cordillera Drive, Mission Viejo, CA 92691; Rex O. Bare, a United States citizen, residing at 22467 Overlake Drive, Lake Forest, CA 92630; Jeffrey C. Smith, a United States citizen, residing at 1231/2 43rd St., Newport Beach, CA 92663; Timothy J. Payne, a United Kingdom citizen, residing at 2605 N. Baker St., Santa Ana, CA 92706; and Paul Gleason, a United States citizen, residing at 14 Gaeta, Laguna Niguel, CA 92677, have invented certain new and useful improvements in a NONINVASIVE INTRADUCTAL FLUID SAMPLING DEVICE for which we have filed an application for Letters Patent in the United States, Application No. 10/072,537, filed February 8, 2002;

AND WHEREAS, Neomatrix, LLC (hereinafter "ASSIGNEE"), a California Corporation, with its principal place of business at 16 Technology Drive, Suite 116, Irvine, CA 92618, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, fittle, and interest throughout the world in, to and under the said improvements, and the said application and all provisions relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country of countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and equest the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

| IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 24th day of WWW , 200? |
|--|
| |
| Kevin B. Morton |
| STATE OF CALIFORNIA] |
| STATE OF COUNTY OF OVER S. Ss. COUNTY OF OVER S. before me, Lynch Williams, personally appeared Kevin B. Morton personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies) and |
| On 5-24-02, before me, Lynck Williams, personally appeared Kevin B. Morton |
| personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are |
| subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and |
| that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument |
| instrument. |
| WITNESS my hand and official seal. |
| |
| CORALI LYNETTE M. WILLIAMS |

[SEAL]

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| IN TESTIMONY WHEREOF, I hereunto set my hand and sea this 23rd day of May , 200? |
|---|
| STATE OF California |
| STATE OF California SS. |
| On Hay 83,9000, before me, personally appeared Rex O. Bare personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is resubscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and |
| that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. |
| WITNESS my hand and official seal. |
| SYLVIA ADLER COMM1193222 NOTARY PUBLIC-CALIFORNIA ORANGE COUNTY My Term Exp.AUG. 13, 2002 |
| IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 23 day of 44, 2002 |
| Jeffrey C Smith |
| STATE OF Colyporuse COUNTY OF Orange ss. |
| COUNTY OF Orange ss. |
| On Roy 23 200, before me, Swith personally known to me on the basis of satisfactory existence) to be the person(s) whose name(s) is/gre |
| subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the |
| WITNESS my hand and official seal. |
| [SEAL] |
| SYLVIA ADLER COMM1193222 NOTARY PUBLIC-CALIFORNIA ORANGE COUNTY My Term Exp.AUG. 13, 2002 |

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| IN TESTIMONY WHEREOF, I hereunto set my ha | nd and sealthis 23 day of AV7 , 2002 |
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| | <u> </u> |
| | imothy Payne |
| STATE OF California | |
| STATE OF California COUNTY OF Orange ss. | |
| V | D - 10 - |
| On Roy 83 8002, before me, | personally appeared Timothy J. Payne |
| subscribed to the within instrument, and acknowledged to me | misfactory evidence) to be the person(s) whose name(s) is/are that he executed the same in his authorized capacity(ies), and |
| that by his signature(s) on the instrument the person(s), or the instrument. | e entity upon behalf of which the person(s) acted, executed the |
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| WITNESS my hand and official seal. | \sim VN |
| [SEAL] SYLVIA ADLER COMM1193222 | |
| NOTARY PUBLIC-CALIFORNIA ORANGE COUNTY | Notary Signature |
| IN TEST INION WHEN LONG TO AND 13 2002 Iny har | nd and seal this 23 day of how, 2002. |
| | Paul I w rayer |
| \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc | Paul Gleason |
| STATE OF Calefornia | |
| COUNTY OF Orally & ss. | |
| | $\sim \sqrt{1000}$ |
| On Hay 83 2000, before me, | personally appeared Paul Gleason |
| personally known to me (or proved to me on the basis of sa | isfactory evidence) to be the person(d) whose name(d) is |
| subscribed to the within historilent, and acknowledged to the | that he executed the same in his authorized capacity(ies), and entity upon behalf of which the person(s) acted, executed the |
| instrument. | — 10 |
| WITNESS my hand and official seal. | |
| [SEAL] | |
| (OLAL) | Notary Signature |
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